

Platte Basin Coalition Committee Minutes

Emergency Meeting

February 24th, 2016, 2:55 p.m. Central Time
TPNRD Office, Great Western Bank Building, North Platte, NE

Call to order and attendance: Miller called the meeting to order at 2:50 p.m., Central Time.
Sponsors and partners in attendance (Attachment A) were:

Lyndon Vogt	CPNRD	John Berge	NPNRD
Mark Czaplewski	CPNRD	Tracy Zayac	NPNRD
Kayla Sharp	NDNR	Barb Cross	NPNRD
Jennifer Schellpeper	NDNR	Ryan Reisdorf	SPNRD
Jessie Winter	NDNR	Travis Glanz	SPNRD
Melissa Mosier	NDNR	John Thorburn	TBNRD
Kathy Benson	NDNR	Ann Dimmitt	TPNRD
Rod L. Horn	SPNRD	Kent O. Miller	TPNRD

Guests in attendance:

Kevin Boyd CNPPID

- 1. Welcome and Open Meetings Act:** Miller noted that a copy of the Open Meetings Act was available in the meeting room.
- 2. Publication of Meeting Notices:** This meeting was not public noticed due to the nature of it being an emergency.
- 3. Agenda Items (2): An amendment was made to the motion on Item #2 to include the cost split for hiring the facilitator. This amendment was motioned to approve by Vogt, seconded by Thorburn, and passed with all ayes.**

1. To hold an emergency meeting due to the time-sensitive nature of hiring a facilitator.

Motion: To approve moving forward with the emergency meeting to hire a facilitator:
Zayac motioned to approve and Schellpeper seconded.. Motion was passed with all ayes.

2. To vote on the facilitator for hire:

Motion: To hire HDR, Inc. to conduct the facilitation of the 2nd Increment of the Upper Platte Basin-Wide Overappropriated Stakeholders Planning meetings, and the cost is to be split 50% between the NRDs and DNR . DNR and Kent O. Miller, PBC Chairman, are to proceed with negotiating and drafting the contract. **Horn motioned to approve and Thorburn seconded. Motion was passed with all ayes.**

Meeting adjourned at 3:05 p.m.